

**MINUTES OF THE
SPECIAL DISTRICTS SUBCOMMITTEE OF THE
POLITICAL SUBDIVISIONS INTERIM COMMITTEE**
Wednesday, July 12, 2006 – 2:00 p.m. – Room W125 House Building

Members Present:

Sen. Carlene M. Walker, Co-chair
Rep. Brad L. Dee, Co-chair
Sen. Fred J. Fife
Rep. Ann W. Hardy
Rep. Joseph G. Murray
Rep. Larry B. Wiley

Staff Present:

Joseph Wade, Policy Analyst
Robert H. Rees, Associate General Counsel
Tracey Fredman, Legislative Secretary

Note: A list of others present, copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Brad Dee called the meeting to order at 2:04 p.m.

2. Status of Rewrite and Review Draft Legislation

Mr. Rees distributed a new version draft legislation, "Special Districts Amendments," and discussed the new provisions in the bill.

Mr. LeGrand Bitters, Utah Association of Special Districts, and Mr. Ryan Bjerke, Chapman and Cutler LLP, responded to questions from the Subcommittee.

Mr. Rees distributed "Proposed General Tax Provisions for Special Districts." Mr. Rees said the suggested draft language was prepared by the bond counsel, and has not yet been incorporated into the bill.

Mr. Rees distributed and reviewed "Issues or Potential Issues Raised by 'Special Districts Amendments' 2007FL-0060/007."

Mr. Paul Ashton, General Manager, White City Water Improvement District, responded to a question about specific language in the bill.

Mr. Mark Anderson, Nielsen and Senior, updated the Subcommittee on the activities of smaller working groups.

The Chairs said they would like to complete this bill for the 2007 General Session. Rep. Dee expressed appreciation for the work being done by smaller workgroups.

3. Other Items / Adjourn

MOTION: Sen. Walker moved to adjourn the meeting. The motion passed unanimously.

Chair Dee adjourned the meeting at 3:13 p.m.